AGENDA

WATER POLLUTION CONTROL BOARD

City-County Building One East Main Street Omni Room-Room 250 Fort Wayne, Indianapolis 1:30 p.m., E.D.T. Wednesday, June 13, 2007

- 1. Call to Order
- 2. Approval of the Summary April 11, 2007
- 3. IDEM Reports
 - OWQ report
- 4. Presentation on Self-Disclosure & Environmental Audit Policy Non Rule Policy Document (Water-013).
- 5. Rulemakings
 - A. Public hearing on the final adoption of amendments to rules and a new rule to 327 IAC 2-1, 2-1.5 and 327 IAC 5-2 for Combined Sewer Overflows (WPCB #05-218).
 - B. Board consideration of the final adoption of amendments to rules and a new rule to 327 IAC 2-1, 2-1.5 and 327 IAC 5-2 for Combined Sewer Overflows (WPCB #05-218).
 - C. Public hearing on the final adoption of amendments to 327 IAC 4-1, Concerning the Restriction of Additional Flow to Overloaded Wastewater Treatment Facilities (WPCB #06-96).
 - D. Board consideration of the final adoption of amendments to 327 IAC 4-1, Concerning the Restriction of Additional Flow to Overloaded Wastewater Treatment Facilities (WPCB #06-96).
 - E. Public hearing on the final adoption of amendments to 327 IAC 5-4-3, 15-15-11, and 15-15-12, concerning Extension of Compliance Dates for Concentrated Animal Feeding Operations (WPCB #06-501).
 - F. Board consideration of the final adoption of amendments to 327 IAC 5-4-3, 15-15-11, and 15-15-12, concerning Extension of Compliance Dates for Concentrated Animal Feeding Operations (WPCB #06-501).
- 6. Other Matters
 - A. Open forum.
 - B. Scheduling of next meeting 1:30 p.m., E.D.T., August 8, 2007, Indiana Government Center South, Conference Room A, 402 W. Washington Street, Indianapolis.
- 7. Adjournment

NOTE: The WPCB will be holding its June, 2007 meeting in Fort Wayne, IN (see above for address).

For information on current rulemakings, visit our web site at www.IN.gov/idem/rules

Individuals requiring reasonable accommodations for participation in this event should contact the Indiana Department of Environmental Management, Americans with Disabilities Act coordinator at:

ADA Coordinator Indiana Department of Environmental Management 100 North Senate Avenue Indianapolis, Indiana 46204-2251

or call (317) 233-1437 (V) or e-mail at <u>sburnell@spd.in.gov</u>. Speech and hearing impaired callers may contact the agency via the Indiana Relay Service at 711 or 1-800-743-3333. Please provide a minimum of 72 hours' notification
